

FINANCE COMMITTEE MEETING
MAY 4, 2015 – 6:00 P.M.

The Finance Committee was called to order by Fred Horne at 6:00 p.m. on May 4, 2015.

Roll call was taken.

Members Present: Fred Horne, Jim Zajkowski and Jane Hansen

Others Present: Mike Darrow, Jeremiah Wendt and Bev Langenback

Jim Zajkowski moved to adopt the agenda, seconded by Jane Hansen and carried.

Jane Hansen moved to approve the minutes of the April 6, 2015 meeting, seconded by Fred Horne and carried.

First Quarter Budget Report

Bev Langenback presented the first quarter budget report. Discussion followed.

P-Card Policy

There was discussion regarding the P-Card Policy. Jane Hansen moved to approve this policy as presented, seconded by Jim Zajkowski and carried.

SEH Contract

Jeremiah Wendt presented the SEH contract for design of street and utility improvement projects. Discussion followed. This will be discussed at the May Council work session.

Soil Boring Contract

Jeremiah Wendt presented the soil boring proposals and discussion followed. Jane Hansen moved to approve a contract with PSI, seconded by Jim Zajkowski and carried.

Closed Session per Statute 19.85 (1)(c) – Staffing Update

Jim Zajkowski moved to go into Closed Session per State Statute 19.85 (1)(c) to discuss the Staffing Update, seconded by Jane Hansen, and carried.

Open Session - Action on Closed Session

Jim Zajkowski moved to approve the vacation policy payout as discussed in Closed Session, seconded by Jane Hansen and carried.

Communications and Miscellaneous

St. Croix County will hold a bond hearing on Tuesday night.

Adjournment

Jane Hansen moved to adjourn the meeting, seconded by Jim Zajkowski and carried.

Meeting adjourned at 6:55 p.m.

Tanya Reigel,
City Clerk